

**INSURANCE & SAFETY MINUTES  
APRIL 16, 2013**

**SIGN IN**

**RON SIMPSON  
WALMER SCHMIDTKE  
DON THOMPSON  
ED HAGNAUER  
VIRGIL KAMBARIAN  
JACK JENKINS  
GERALD WILLIAMS**

**LYNNETTE KOZER  
BILL DAVIS  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL  
PAUL JACKSTADT**

**ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.**

**MOTION BY SCHMIDTKE, SECOND BY KAMBARIAN TO GO INTO  
CLOSED SESSION. MOTION CARRIED.**

**MOTION BY DAVIS, SECOND BY KAMBARIAN TO COME OUT OF  
CLOSED SESSION. MOTION CARRIED.**

**KOZER STATED THAT SHE HAS MADE CHANGES AND UPDATE TO  
POSTINGS ON HER REPORT.**

**MOTION BY WILLIAMS, SECOND BY DAVIS TO GO INTO RECESS.  
MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY DAVIS TO COME OUT OF  
RECESS. MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY JENKINS TO ADJOURN.  
MOTION CARRIED.**

**MEETING ADJOURNED.**